

## WHOA Meeting Notes

March 17, 2014

1. Patio Roof Repairs
  - a. roof was deemed unsafe last Tuesday
  - b. cost of removing 1/3 of roof and replacing 4 support posts could be \$10,000
  - c. Tom and Nick will get a second opinion regarding decks from Turf World
  - d. Linda will make note of the unexpected expenses that will need to be covered due to the roof repairs in WHOA letter
2. Hastings Revised Proposal
  - a. \$44,520 if 3<sup>rd</sup> lifeguard is only on duty for 3 hours in the afternoon (this includes guards for swim team but not for learn to swim)
  - b. Metropolitan has also submitted an estimate
3. Sealant on blacktop \$2490 should be finished before opening in order to receive discount/refund
4. Heater replacement – Mr. Pool (\$4019 + electrician), Pool Wizard ( \$6723 ), waiting for one more quote. Tom will pursue this.
5. Pool liner vs Tile

Pool will have to be drained this year to put in new drain covers – probably in May  
While the water is drained we need to look at resurfacing options  
-Tile and smooth surface - Cost of tile and fixing of pool inner surface –Bob from Mr. Pool does pool liner or smoothing – Tom will contact Mr. Pool – Chris will call ProPool

Pool liner - Cost of liner – Renosys, or Natare can install liner – we need estimates quickly
6. Letter to WHOA/ballot – add ballot for revised code of regulations and state that we are continuing capital improvements and describing the condition of the pool house – Linda will revise this note
7. Final Proposed Budget - \$126,747 in expenditures – this should be noted in the letter
8. Mailing to be done by 19<sup>th</sup> - 500 envelopes, 426 letters, 2 sided ballots
9. Meeting adjourned at 9:06